

SELECTMEN'S MEETING MINUTES
August 11, 2009

Members Present: Paul Feeney, Chairman
Lynda Walsh, Vice Chairman
Paul Mortenson, Clerk
Lorraine Brue
Larry Harrington

Others Present: Andy Gala, Town Manager
Police Chief O'Leary
David Brown, Zoning By-Law Review Committee
Debbie Giardino, Recreation Director
Ellen Garber, Recreation

The meeting was brought to order at 7:00 p.m. by Paul Feeney, Chairman.

7:00 – Citizens Input – No one present for Citizens Input.

7:05 – Zoning By-Law Follow-up – David Brown referred to the table showing comparisons of the present Zoning By-Laws and the changes being proposed by the Review Committee. He said the full report would be posted on the Town's website. He said there are no changes in the dimensional requirements, *i.e.* area, frontage, yard or height regulations. He spoke briefly about possible changes in the regulations for the Downtown area that would be for mixed use, he would not recommend an amendment addressing the downtown area issues at this time.

A brief discussion ensued. David Brown pointed out the need for educating the public on the articles for the fall Town Meeting as these articles would require a 2/3's vote. Suggestions were made to educate the public via Foxboro Cable, the newspapers and Public Hearings. David said the Planning Board and Advisory Committee would be holding Public Hearings before the fall Town Meeting on these articles.

Motion by Larry Harrington to approve a place holder on the Warrant for fall Town Meeting to update the Zoning By-laws as presented by David Brown. Seconded by Paul Mortenson. **Vote: 5-0-0**

7:35 – Skateboard Park Event – Debbie Giardino, Recreation Director and Ellen Garber came before the Board to announce an event scheduled for September 19, 2009. Debbie asked that the Board approve her request to have live music during this event. She said this event would be sponsored by Eric Molloy of Percent Apparel and would include a demonstration by expert skateboarders

from other areas as well as a product toss. Debbie said that past events at the Park have been successful.

A general discussion was held. Debbie said a special dedication is planned for Nikos, a 12 year old boy formerly of Foxborough, who died in Greece last summer while skateboarding. He attended Foxborough schools where he was involved with sports before moving to Greece with his family.

Motion by Paul Mortenson to approve the request to hold a Skateboard Park Event including live band music as presented by Debbie Giardino, Recreation Director. Seconded by Lorraine Brue. **Vote: 5-0-0**

ACTION:

Minutes: The Minutes for the Board of Selectmen's Meeting of July 14, 2009 were reviewed.

Motion by Lynda Walsh to approve the Minutes of the Meeting of July 14, 2009 as amended. Seconded by Paul Mortenson. **Vote: 5-0-0**

Invoice – Received from Collins, Loughran & Peloquin, P.C. an invoice for services rendered July 1 through July 31, 2009 in the amount of \$1,572.50. A brief discussion was held.

Motion by Paul Mortenson to approve the Invoice from Collins, Loughran & Peloquin, P.C. for services rendered July 1 through July 31, 2009 as submitted. Seconded by Lorraine Brue. **Vote: 5-0-0**

Sunday Entertainment License – Received from Foxboro VFW an application for a Sunday Entertainment License for a Juke Box at 337 Cocasset St., Foxborough.

Motion by Paul Mortenson to approve the application from Foxboro VFW for a Sunday's Entertainment License as submitted. Seconded by Larry Harrington. **Vote: 5-0-0**

Legal Fees Fund – Received from Foxboro Cable Access, Inc. a check in the amount of \$2,000.00 to be deposited in the legal fees fund account to be applied to legal expenses.

Motion by Paul Mortenson to accept the check in the amount of \$2,000.00 to be deposited in the Legal Fees Fund account. Seconded by Larry Harrington. **Vote: 5-0-0**

Signs on Meadowview Rd. – Received from Bob Swanson, Highway Superintendent, a response to a request from Dawna Pennie, 14 Meadowview

Rd., asking that a 20 MPH sign be erected on her street. A brief discussion was held. Paul Mortenson will do a site visit.

Regulatory Agreement – Chestnut Green – Received from Marc Resnick, Town Planner, asking that the Board vote to authorize the Town Manager, Andrew Gala, to sign the Regulatory Agreement and other required material related to the Chestnut Green Local Action Units. Andy explained this is required by the Department of Housing and Community Development and is to be signed by the Board.

Motion by Lynda Walsh to vote to authorize the Town Manager to sign the Regulatory Agreement and other required materials as required by the DHCD. Seconded by Larry Harrington. **Vote: 5-0-0**

Renewable Energy Trust – Received from the Renewable Energy Trust notice that Foxborough is eligible to receive a final Clean Energy Choice grant. Andy Gala explained that the Town is eligible to receive this grant. It is to be used for a renewable energy project. He suggested that Paul Feeney's committee on renewable energy weigh in on this and reach out to schools and other departments to help pay towards required matching funds.

Two-year Lease for 72 Mill Street – Received from Christopher Sloan a two-year lease for the log house at 72 Mill Street, Foxborough, for approval by the Board. A brief discussion was held.

Motion by Lynda Walsh to approve the two-year lease to Christopher Sloan for the Log House at 72 Mill Street, Foxborough as submitted. Seconded by Paul Mortenson. **Vote: 5-0-0**

NEW/OLD BUSINESS:

Andy Gala gave a brief update regarding the unpaid bills for legal services. He explained these services were requested either by himself or the Board and two of the items had to do with the Neponset Reservoir Dam and W&S where costs ran above the estimates.

Lorraine Brue asked that the Board schedule another meeting for goals and objectives. Lorraine also suggested reorganizing the land reuse committee.

A discussion was held regarding revenue from increased hotel and meals taxes and just how that money should be spent. Larry Harrington restated his opinion that for the very first year the revenue be used as tax relief for Foxboro tax payers. Other uses were suggested. Lorraine Brue pointed out that given the problems with State local aid, it would be better not to decide how to spend that money and just see how everything plays out.

Larry Harrington asked that the Board have all remaining sets of Executive Session minutes for review and approval at the next meeting.

Mary Ellen Bartick, 14 Winter Street, came before the Board to ask for consideration on how to deal with the traffic on Winter Street. She spoke of the heavy trucks using her street as a cut through to Elm Street particularly in the early morning hours. She suggested that some sort of a load limit could be enforced and a plea made to the owners of businesses in the area to have their vehicles use Cocasset Street instead. Andy Gala said he would discuss this with Bob Swanson.

Motion by Lynda Walsh to go into Executive Session to discuss Deployment of Security Personnel at Gillette Stadium and to exit from Executive Session for the sole purpose of adjournment. Seconded by Lorraine Brue.

Vote: 5-0-0	Paul Feeney, Chairman	Yes	
	Lynda Walsh, Vice Chairman	Yes	
	Paul Mortenson, Clerk	Yes	
	Lorraine Brue		Yes
	Larry Harrington	Yes	

Meeting to adjourn by Paul Mortenson.. Seconded by Lorraine Brue.

Vote: 5-0-0 Meeting adjourned 9:30 p.m.

Paul Mortenson, Clerk